

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: December 17, 2019
LOCATION: Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: Immediately following the Retirement Board Meeting
PRESENT: W. Twietmeyer, W. Kuhn, C. Rueckert, J. Bussell
ABSENT: J. Jenkins
GUESTS:
STAFF: J. Henderson

C. Rueckert called the regular meeting to order at 12:20 pm.

Moved by W. Kuhn, seconded by J. Bussell to approve the minutes of the August 27, 2019 regular meeting.

Motion approved 4-0.

C. Kuhn of AndCo Consulting provided a snapshot to the Board showing current allocation as of November 15, 2019 and target allocation. The Board also was provided an investment performance review for the period ending September 30, 2019.

Moved by W. Kuhn, seconded by J. Bussell to adjourn.

Motion approved 4-0.

Meeting adjourned at 12:22 pm.

William E. Twietmeyer
Secretary/Treasurer